**River Grove Public Library District**

8638 W Grand Ave

River Grove, IL 60171

708.453.4484

**Board Meeting Agenda**

**Date: 12/14/2022**

**Time: 6:00pm**

**Place: Library – Youth Room**

1. **CALL TO ORDER**
2. **GUESTS**
3. **APPROVAL OF MINUTES**
	1. Regular Meeting Minutes – November 9th, 2022 (ACTION ITEM)
	2. Executive Session Minutes – November 9th, 2022 (ACTION ITEM)
	3. Special Meeting Minutes – November 21, 2022 (ACTION ITEM)
	4. Special Meeting Minutes – December 5, 2022 (ACTION ITEM)
4. **CORRESPONDENCE**
	1. Cook County Clerk: 2021 Agency Tax Rate Report
5. **TREASURER’S REPORT**
	1. Approval of November 2022 Treasurer’s Report (ACTION ITEM)
6. **BILLS FOR APPROVAL**
	1. Approval of Bills presented in December 2022 (ACTION ITEM)
7. **PRESIDENT’S REPORT**

1. **DIRECTOR’S REPORT**
	1. State of the library
	2. Library statistics
2. **COMMITTEE REPORTS**
3. **BUILDINGS AND GROUNDS**
4. **OLD BUSINESS**
5. **NEW BUSINESS
a.** Meeting Dates 2023 (ACTION ITEM)
6. Library Closures 2023 (ACTION ITEM)
7. Staff In-Service Day (ACTION ITEM)
8. Year-End Staff Review (ACTION ITEM)
9. **PUBLIC COMMENTS**
10. **EXECUTIVE SESSION**a. The Board of Library Trustees will meet in Executive Session under the exception of the Open Meetings Act ILCS Chapter 5, Act 120/2 (c) Exceptions: “The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.”
11. **ADJOURNMENT**